



No.: 12 /2018/TT-HDQT-BCG

Ho Chi Minh City, June 04th, 2018

STATEMENT
ANNUAL GENERAL SHAREHOLDERS MEETING OF 2018

Re.: Board of Directors' reorganization

To: Shareholders of Bamboo Capital JSC

- Pursuant to Enterprises Law No.68/2014/QH13 which was adopted by the National Assembly on November 26th, 2014 and guidance documents;
- Pursuant to Securities Law No.70/2006/QH11 which was adopted by the National Assembly on June 29th, 2006 and Law No.62/2010/QH12 amending, supplementing a number of Articles of the Securities Law adopted by the National Assembly on November 24th, 2010;
- As per the Charter of Bamboo Capital JSC.

Due to have the resignation of Mr. Dang Trung Kien from the position of the Member of the Board of Directors (Resignation letter attachment), the Board of Directors respectfully submits to the General Shareholders Meeting the nomination of Permanent Members of the Board of Management. Replaced as follows:

- Appointing Mr. Pham Minh Tuan - Member of the BOD as a Permanent Member of BOD instead of Mr. Dang Trung Kien.

Permanent BODs' term shall depend on the Company's Board of Directors' term.

It is respectively submitted to the General Meeting of Shareholders for voting and approval./.

Recipients:

- Company shareholders;
- Archived: BODs, BOSS,
- Legal Dept.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
VICE CHAIRMAN

(Signed and sealed)

NGUYEN THE TAI

